



### **NOTICE OF EXECUTIVE SESSION**

**Posted April 20, 2009**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet in Executive Session, pursuant to I.C. 5-14-1.5-6.1(b), on Thursday April 23, 2008 at 11:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

The Executive Session is called for the following purposes:

1. To hear about and discuss proposed strategy relating to possible litigation in Miami County involving Bear Investments, LLC (pursuant to I.C. 5-14-1.5-6.1(b)(2)(B)).
2. To hear about and discuss strategy in relation to pending litigation in Monroe County in which IHCDA is named as a Third-Party Defendant as administrator of the Section 8 Housing Choice Voucher Program (pursuant to I.C. 5-14-1.5-6.1(b)(2)(B)).

**No other subject matter will be discussed at this Executive Session.**